

**Town of Proctor
Planning Commission/Energy Committee
Regular Meeting Minutes
November 2, 2023 – 6:00 P.M.
Town Office Meeting Room**

Board Members Present

Dale Christie
Tom Hogan
Carol Protivansky
Tom Doty
Phil Anderson

Others Present

Judy Frazier (Town Manager)
Anthony Preston (Zoning Administrator)
Jeremy Gildrien (RPC)

Review & Approve Agenda

Motion to approve the agenda was made by Tom D. seconded by Dale C. and passed

Review & approve Minutes from September 14, 2023.

Motion to approve minutes from preceding meeting made by Tom H. seconded by Tom D and passed

Public Comment

No Public Comment

Energy Committee

-Jeremy Gildrien informed the committee that the Town of Proctor was skipped for MERP grants this round on account of the classification of the town as moderate in energy burden reports. Despite being skipped this round the Town is still able to receive funding for building assessments from the grant for one or more buildings. J. Gildrien offered assistance to the energy committee in drafting a town energy plan to help keep the town in line with looming state level energy programs.

-The committee discussed the outcome of the fall festival including the dispatch of a note of thanks to the elementary school students involved in making the energy committee banner for the festival.

Other Business

-An immediate vacancy was announced due to the resignation of Tom D. from the committee.

-the burned property on West St. was awaiting an asbestos report, with no response from property owners the likely course of action will be to place a lien on the property in recompense for costs associated with its cleanup.

-Zion growers filed grant application by the deadline though the state requested clarification on some aspects

Adjourn

Motion to adjourn was made by Dale C. seconded by Tom D. and passed, meeting adjourned 7:16PM